

## **Annual General Meeting (“AGM”) of To-Ken Society of Great Britain (“Society”)**

Date: 2 December 2021

Held at: Institute of Advanced Legal Studies and electronically via Zoom conference

Attendees: seven participants physically (two non-member guests and four members) at IALS and eighteen participants virtually via Zoom platform

### **Minutes**

1. Chairman Paul Bowman provided an overview of the year’s activities.
2. Treasurer Michael Spasov explained the Society’s financial position and the main movements in the bank account.
3. Chairman Paul Bowman explained he was retiring from the Society chairmanship, in line with his previous communication and tenure transition plan, and put forward the following new committee members for election:  
Chairman: Michael Spasov  
Treasurer: John Johnson  
Secretary: Igor Hochmajer  
Webmaster and IT manager: Ian Chapman  
Magazine editor: John Miles  
Scottish branch co-ordinator: Robert Boyd  
Member: Thorsten Schoeppner  
Member: Mark Radburn

The role of the honorary president is a life position conferred to Clive Sinclair and is not subject to a vote.

4. A vote was held and the new committee was unanimously elected, with also one additional postal vote provided in advance by email.

Various administrative actions authorised by the AGM vote include: providing the committee members with To-ken.uk email addresses, adding John Johnson as a bank account signatory, empowering the committee to organise events and manage the administrative matters of the Society.

5. The event proceeded with the study of a selection of swords, koshirae and tosoгу at the IALS venue, which was simultaneously broadcast on Zoom for the on-line participants.

Prepared by: MS

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